



**MINUTES
SCOTTSDALE PLANNING COMMISSION
KIVA – CITY HALL
3939 N. DRINKWATER BOULEVARD
JUNE 23, 2004**

PRESENT: David Gulino, Chairman
David Barnett, Commissioner
James Heitel, Commissioner
Jeffery Schwartz, Commissioner
Steven Steinke, Commissioner

ABSENT: Steve Steinberg, Vice Chairman
Eric Hess, Commissioner

STAFF: Kurt Jones
Suzanne Colver
Al Ward

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Gulino at 5:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

MINUTES APPROVAL

June 9, 2004

APPROVED

COMMISSIONER STEINKE MADE A MOTION TO APPROVE THE JUNE 9, 2004 MINUTES AS PRESENTED. SECOND BY COMMISSIONER SCHWARTZ.

THE MOTION PASSED BY A VOTE OF FIVE (5) TO ZERO (0).

CHAIRMAN GULINO reported that he had received a citizen comment card for case 10-UP-2004. He further reported that this person would be allowed to speak and if any issues are raised or if there needs to be further discussion that case would be pulled from the expedited agenda and placed on the regular agenda.

EXPEDITED AGENDA

10-UP-2004 (Mark Kia Auto Showroom & Service Center) request by Marc Architecture, applicant, Jomar Investment Company, owner, to amend an existing conditional use permit for automobile sales, repair and display on approximately 6 acre parcel located at 1126 N Scottsdale Road with Highway Commercial District (C-2) zoning.

MR. WARD presented this case as per the project coordination packet. Staff recommends approval, subject to the attached stipulations.

(CHAIRMAN GULINO OPENED PUBLIC TESTIMONY.)

JOLENE HOFMANN, 1119 N. 71st Street, inquired if there was going to be a large metal garbage can behind the Service Center that they would pile metal parts in that she could see from her backyard. She also inquired if there were going to be any additional lights. She asked if there would be a paint shop.

(CHAIRMAN GULINO CLOSED PUBLIC TESTIMONY.)

MR. JONES explained they would work on the issue of lights and the dumpster at the DRB hearing. There are some specific stipulations regarding the lights. The Paint Shop is not part of this proposal.

MARK LYMER, architect, pointed out on the plan where the parts storage area is located noting there will not be another storage location as a result of this project. He reported there are existing light fixtures on the east side of the existing wall in the parking area and there will be security light fixtures mounted on the new building that will be full cut off and will not extend above the top of the fence. There will not be any additional lighting coming over the fence.

MR. JONES remarked staff would get together with Ms. Hofmann before the City Council meeting.

5-ZN-2004 (Cuisine D'Amis) request by Cuisine D'Amis, applicant, Jeff Minor Trustee of the El Dorado Sales Benefit, owner, to rezone from Multiple-Family Residential District, Downtown Overlay (R-5 DO) to Downtown/Office Residential Type 2, Downtown Overlay, (D/OR-2 DO) on a parcel located at 6926 E 2nd Street.

COMMISSIONER HEITEL MOVED TO FORWARD CASE 10-UP-2004 TO THE CITY COUNCIL WITH A RECOMMENDATION FOR APPROVAL SUBJECT THAT IT MEETS THE USE PERMIT CRITERIA, AND CASE 5-ZN-2004. SECOND BY COMMISSIONER SCHWARTZ.

THE MOTION PASSED BY A VOTE OF FIVE (5) TO ZERO (0).

WRITTEN COMMUNICATION

There was no written communication.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission was adjourned at 5:10 p.m.

Respectfully Submitted,

"For the Record " Court Reporters